

AGENDA
Veneta City Council
Monday – October 11, 2010 - 7:00 p.m.
Veneta Administrative Center, 88184 8th Street, Veneta, Oregon

- 7:00 **1. PUBLIC COMMENT** - Maximum time 20 minutes. Speakers will be limited to 3 minutes each.
The Council will not engage in any discussion or make any decisions based on public comment at this time;
however, they may take comments under advisement for discussion and action at a future Council meeting.
- 7:05 **2. CONSENT AGENDA**
a. Minutes for September 27, 2010
b. Accounts Payable through October 5, 2010 (A)
c. Public Works Activity Report for September 2010 (A)
- 7:10 **3. DEPARTMENT REPORTS**
a. FROM MAYOR/COUNCILORS
 (1) **RESOLUTION NO 1038** - A RESOLUTION IN SUPPORT OF FERN RIDGE
 SCHOOL DISTRICT NO. 28J BALLOT MEASURE 20-179 FOR CAPITAL
 CONSTRUCTION AND IMPROVEMENTS (A)
b. COUNCIL/COMMITTEE LIAISONS
- 7:30 **4. STAFF REPORTS**
a. CITY RECORDER.....SHERYL HACKETT
 (1) **ORDINANCE NO. 498** – AN ORDINANCE ESTABLISHING PROVISIONS
 GOVERNING THE NAMING OF STREETS AND ADDRESSING BUILDINGS.
 For First Reading by Title Only. (A)

b. FINANCE DIRECTOR.....SHAUNA HARTZ
 (1) **RESOLUTION NO. 1039** – A RESOLUTION AMENDING THE EMPLOYEE
 HANDBOOK EXHIBIT “A” OF RESOLUTION 953 (A)

7:45 c. COMMUNITY SERVICES DIRECTOR.....BRIAN ISSA
 (1) 2010 Pool Season Recap (A)
 (2) Selection of New City Engineer(s) (A)

8:30 d. CITY ADMINISTRATOR.....RIC INGHAM
 (1) Regional Voice – Approval of Lane Council of Governments (LCOG)
 Legislative Concepts (A)
- 8:35 **5. OTHER**
- 8:45 **6. ADJOURN**

(A) - Indicates an attachment **CONSENT AGENDA** - All matters listed under the consent agenda are considered to be routine by the Veneta City Council and will be enacted by one motion and no separate discussion unless that item is removed from the consent agenda for discussion. Location is wheelchair accessible (WCA). Communication interpreter, including American Sign Language (ASL) interpretation is available with 48 hours notice. Contact Sheryl Hackett at (541) 935-2191, FAX (541) 935-1838 or by TTY Telecommunications Relay Service 1-800-735-1232.

TIMES ARE APPROXIMATE.THIS MEETING WILL BE TAPE-RECORDED

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